

Introduced by Senator Oller

February 21, 2001

An act to amend Section 33 of the El Dorado County Water Agency Act (Chapter 2139 of the Statutes of 1959), relating to water.

LEGISLATIVE COUNSEL'S DIGEST

SB 428, as introduced, Oller. El Dorado County Water Agency Act.

The El Dorado County Water Agency is authorized to do any and every lawful act necessary to ensure that sufficient water may be available for any present or future beneficial use or uses of the lands or inhabitants within the agency. Under existing law, the Board of Directors of the El Dorado County Water Agency may adopt reasonable rules and regulations to carry out its powers and duties and is required to elect a chairman. Under existing law, if the chairman is absent or unable to act during a meeting of the board of directors, the members present are required, by an order entered in their records, to select one of them to act as a temporary chairman.

This bill would delete the requirement that an order must be entered in their records in order for the members to select one of them to act as a temporary chairman.

Vote: majority. Appropriation: no. Fiscal committee: no. State-mandated local program: no.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 33 of the El Dorado County Water
- 2 Agency Act (Chapter 2139 of the Statutes of 1959) is amended to
- 3 read:

1 Sec. 33. The board of supervisors of the county shall be ex
2 officio the board of directors of the agency. The board of directors
3 may adopt reasonable rules and regulations to carry out its powers
4 and duties. Each member of the board of supervisors shall serve
5 as a member of ~~said~~ *the* board of directors without additional
6 compensation, except ~~such~~ *the* member shall be allowed his
7 actual, necessary, and reasonable traveling expenses. The board of
8 directors shall elect a chairman, who shall preside at all meetings
9 of the board and in case of his absence or inability to act, the
10 members present must, ~~by an order entered in their records,~~ select
11 one of their number to act as temporary chairman. Any member of
12 the board may administer oaths, when necessary in the
13 performance of his official duties. A majority of the members of
14 the board shall constitute a quorum for the transaction of business,
15 and no act of the board shall be valid or binding unless a majority
16 of all members concur therein.

